

IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF MASSACHUSETTS

SOUTH SHORE SAVINGS BANK,)
SUCCESSOR-BY-MERGER TO SOUTH)
WEYMOUTH SAVINGS BANK,)
)
Plaintiff,)

v.)

Civil No. 05-11754-RGS

)
JOEL K. LOGAN, INDIVIDUALLY and)
AS TRUSTEE OF CRESTVIEW)
MANAGEMENT TRUST; MARY ELLEN)
LOGAN, INDIVIDUALLY and AS)
TRUSTEE OF CRESTVIEW MANAGEMENT)
TRUST; MASSACHUSETTS DEPARTMENT)
OF REVENUE; J. GLAB, LLC, AS)
ASSIGNEE OF KING DAVID TRUST;)
CIRELLI FOODS, INC.; INTERNAL)
REVENUE SERVICE; JONATHAN)
BASHEIN AS ASSIGNEE OF NIXON)
PEABODY, LLP; ROBERT J. GRIFFIN,)
ESQ.; THOMAS F. REILLY, ATTORNEY)
GENERAL OF THE COMMONWEALTH)
OF MASSACHUSETTS; THE)
COMMONWEALTH OF MASSACHUSETTS,)
BY ITS DEPARTMENT OF PUBLIC)
HEALTH; HEALTHCARE CAPITAL)
RESOURCES, INC.; and HCFP)
FUNDING, INC., SUCCESSOR-IN)
INTEREST TO HEALTH PARTNERS)
FUNDING, L.P.,)
)
Defendants.)

UNITED STATES' RULE 16 STATEMENT

The United States, pursuant to Local Rule 16, submits the attached in lieu of a joint Rule 16 statement. On October 7, 2005, the United States filed a Notice of Conceded Lien Priority in this matter, indicating to the Court that the United States acknowledged the superior claim of defendant J Glab, LLC, to the proceeds at issue in this proceeding. The United States remains a

party in this matter only to protect its interest in the event that, for whatever reason, J Glab is no longer entitled to receive the surplus fund. As a result, the United States takes no position on the need for discovery by the remaining parties, or the validity of their claims against that of J Glab, LLC.

I hereby certify that a true copy of the above document was served upon (each party appearing pro se and) the attorney of record for each other party by mail on

11/04/05 - Lydia Bottome Turanchik

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

BARBARA HEALY SMITH
Assistant United States Attorney

/s/ Lydia Bottome Turanchik
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